

Carmen Dellolacono, Chairman
Michael L. Butler, Vice-Chairman
James A. MacDonald
Sarah E. MacDonald
Paul A. Reynolds

William G. Keegan, Jr.
Town Administrator

Nancy A. Baker
Asst. Town Administrator



TOWN OF DEDHAM
Board of Selectmen

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January 11, 2013

Mr. Paul Munchbach, Town Clerk
Town Office Building
26 Bryant Street
Dedham, MA 01016

Dear Mr. Munchbach:

In accordance with the provisions of Chapter 397 of the Acts of 1976 and the Charter, notice is hereby given that the Board of Selectmen will have a meeting on **Thursday, January 17, 2013, at 7:00 p.m., in the Francis O'Brien Meeting Room, Town Office Building, 26 Bryant Street, Dedham, Massachusetts.**

AGENDA

7:00 p.m.	Dedham Citizens – Open Discussion
7:05 p.m.	Discussion & Vote – Major Capital Facilities Stabilization Fund Use Policy
7:25 p.m.	Discussion – Annual Funding Requirement for Major Capital Facilities Stabilization Fund
7:40 p.m.	Vote to Dissolve Major Capital Facilities Committee
7:45 p.m.	Discussion & Vote – Old Avery School Lease to Mother Brook Arts & Community Center
8:00 p.m.	Cancellation Hearing – Buca di Beppo
8:15 p.m.	Cancellation Hearing – Sagra Restaurant
8:30 p.m.	Discussion with Facilities and Finance Team Re: ESCO Update
8:45 p.m.	FY'14 Budget Discussion

Town Administrator's Report

Action by the Board: Selectmen's Meeting Minutes, Drainlayer Applications and Acceptance of Gifts

**OLD BUSINESS/NEW BUSINESS
EXECUTIVE SESSION – PENDING LITIGATION**

Very truly yours,

Marie T. Rizzo
Assistant to Administration

cc: Libraries, Dedham Times, Dedham Patch, Dedham Transcript, M. Murphy, W. Ralph, T. Alaini